

STATE BOARD OF EDUCATION

VIRTUAL SPECIAL MEETING

Thursday, April 22, 2021

9:30 a.m.

This Virtual Meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, §301 *et seq.*, signed into law by Governor J. Kevin Stitt on February 10, 2021. *See* Senate Bill No. 1031, 2021 O.S.L 3, §2. This meeting will be conducted via a virtual platform only and will be available for viewing by the press and public through audio and video options at the link below.

Public view and access: <https://www.facebook.com/OklaSDE/>

Members of the State Board of Education will attend at remote locations appearing via teleconference and videoconference:

Joy Hofmeister, State Superintendent and Chair, via Zoom videoconference
Estela Hernandez, via Zoom videoconference
Carlisha Williams Bradley, via Zoom videoconference
William Flanagan, via Zoom videoconference
Brian Bobek, via Zoom videoconference
Trent Smith, via Zoom videoconference
Jennifer Monies, via Zoom videoconference

AGENDA

1. Call to order and roll call – 9:30 a.m.

2. **STATE SUPERINTENDENT**

Information from the State Superintendent

- (a) Recognition of Department Employee for the month of April: **Cory Ingram**
- (Action) (b) Discussion and possible action on the minutes of the March 25, 2021, special State Board of Education meeting
- (Action) (c) Discussion and possible action on the minutes of the April 9, 2021, special State Board of Education meeting
- (Action) (d) Discussion and possible action to approve a Resolution honoring the Month of the Military Child, April 16, 2021

3. **PUBLIC COMMENT**

Patrons may speak to the Board on any matter set forth on the current board agenda, excluding any matter which may be identified as including and/or pertaining to a proposed executive session.

Comments will be limited to the **first ten (10) individuals** who email Terrie.Cheadle@sde.ok.gov by 5:00 p.m. on April 21, 2021, advising of their intent to provide public comment to the Board. In the email requesting to provide public comment, the individual or representative must provide their name, email and phone number, along with the agenda item to be commented on. A time limit of three (3) minutes will be allowed for each speaker. In its sole discretion, the time limit may be extended by consent of the Board. The Board Chairperson may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined under this Section. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

4. CONSENT DOCKET (Action)

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2020-2021 school year - [70 O.S. § 3-104](#); **OAC 210:35-1-4:**

- (Action) (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**
Bennington Public Schools, Bryan County
Grand View Public Schools, Cherokee County
- 3 Years**
Caney Valley Public Schools, Washington County
- (Action) (b) **Cooperative Agreements for Alternative Education Programs – 70 O.S. § 1210.568**
Wilson Public Schools, Okmulgee County
- 3 Years**
Coleman Public Schools, Johnston County
Bray-Doyle Public Schools, Stephens County
- (Action) (c) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
3 Years
Perry Public Schools, Noble County
Grandview Public Schools, Stephens County
Caney Valley Public Schools, Washington County
- (Action) (d) **Library Media Specialist Certificate Exemption - 70 O.S. § 3-126**
Norman Public Schools, Cleveland County
(Lincoln Elementary School)
Norman Public Schools, Cleveland County
(Norman North High School)
- (Action) (e) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates - [70 O.S. § 6-187](#)

All of the items of routine nature normally approved at board meetings will be approved by one vote unless any board member desires to have a separate vote on any or all of these items.

5. LEGAL SERVICES – Brad Clark, General Counsel

- (a) Report and update on **Western Heights Independent School District**, including terms of probation from the April 9, 2021 State Board of Education meeting – **70 O.S. § 3-104, 3-104.3, 3-104.4** and OAC 210:35-3-201
- (b) Report and update on **Sovereign Community School**, including the School's 5-year financial plan, student enrollment, liabilities and assets, measurements of operational progress from the April 9, 2021 State Board of Education meeting – **70 O.S. §§ 3-104 and 3-137**

6. ADJOURNMENT (Action)